

**YORK CONDOMINIUM CORPORATION NO. 81
HIGHLIGHTS FROM APRIL 2016 BOARD OF DIRECTORS MEETING**

1. CALL TO ORDER: 7:03pm
2. APPOINTMENT OF BOARD MEMBERS
Regarding Board Positions, Board Members agreed as follows: Regan Pestl, President; Richard Valdez, Vice President; Daniel Harvey, Treasurer; Gail Osaduke, Secretary; Fernando Quintino, Director
3. MINUTES - MARCH BOARD MEETING
Minutes of March Board Meeting were reviewed and approved.
4. HIGHLIGHTS
Highlights from March Board Meeting were reviewed and approved.
5. ACCEPTANCE OF FINANCIAL STATEMENTS
Financial statements for March were reviewed and approved.
6. REFURBISHMENT OF CORRIDORS 2-6 in 2016 & 7-12 in 2017
The project will commence on May 2 with a completion date of Sept. 30
7. 12th FLOOR WATER PRESSURE
City of Toronto conducted a test of the pressure, new adjustable pressure releasing valves were installed and are being monitored. Units on 12th floor will be revisited.
8. LINE PAINTING GARAGE/FRONT AREA OF BUILDING
Quotation was presented and approved.
9. BICYCLE RACK FOR GUESTS
The purchase of a bicycle rack for guest bicycles to be placed at the northwest corner of the building was approved.
10. CLOSE OF MEETING 9:05pm.

Highlights from this meeting are also available on the Corporation website: www.2glamorgan.ca